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Agenda 06-01-09

AGENDA

LINCOLN COUNTY BOARD OF COMMISSIONERS

June 1, 2009

- | | | |
|-----|---------|---|
| | 6:35 PM | Call to Order |
| 1. | 6:36 PM | Adoption of Agenda |
| 2. | 6:37 PM | Consent Agenda <ul style="list-style-type: none"> Approval of Minutes <ul style="list-style-type: none"> - May 4, 2009 Work Session Minutes - May 18, 2009 - Budget Adjustments 94-100 - Waived Fees <ul style="list-style-type: none"> - BPW - Apple Queen Pageant - Ore Bank-Pumpkin Center VFD - Request for Surplus Vehicles |
| 3. | 6:40 PM | Update on Burton Creek - Rick McSwain |
| 4. | 6:50 PM | Zoning Public Hearings - Randy Hawkins <ul style="list-style-type: none"> - CZ #2009-1 ITAC 129, LLC, applicant (Parcel ID# 02329) <ul style="list-style-type: none"> - Design Guidelines - Traffic Study |
| 5. | 7:30 PM | Budget Public Hearing |
| 6. | 7:50 PM | Public Comments |
| 7. | 8:05 PM | Presentation and Recommendation by Stewart, Cooper, Newell Architects on the Bank of America Building ; and possible action on exercising the option to purchase contained in the current lease |
| 8. | 8:35 PM | Request for Additional Income Maintenance Caseworker - Susan McCracken |
| 9. | 8:45 PM | Resolution #2009-15 : A Resolution of the Board of Commissioners of the County of Lincoln, North Carolina, (The "Issuer") Declaring Its Intention to Reimburse Itself from the Proceeds of One or More Tax-Exempt Financings for Certain Expenditures Made and/or to be Made in Connection with the Acquisition, Construction and Equipping of Certain Capital Improvements |
| 10. | 8:50 PM | Request for Surplus Vehicle from South Point Lifesaving Crew |
| 11. | 8:55 PM | Other Business |
| 12. | 9:00 PM | Closed Session - Personnel |
- Adjourn

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